

Consolidated voting results of the Resolutions passed through remote E-voting and electronic voting at the 52NDAGM in connection with the 52ND Annual General Meeting of M/s. Savera Industries Limited held on Friday the 24th September 2021 at 2.45 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

GENERAL INFORMATION ABOUT THE COMPANY

Scrip Code	512634
NSE Symbol	
MSEI Symbol	
ISIN	INE104E01014
Name of the Company	Savera Industries Limited
Type of Meeting	Annual General Meeting
Date of the meeting / date of declaration of results (in case of postal ballot)	24 th September, 2021
Start Time of the meeting	2.45 PM
End time of Meeting	3.29PM

SCRUTINIZER DETAILS

Name of the Scrutinizer	Pankaj Mehta
Firms Name	M/s. A.K Jain & Associates
Qualification	Company Secretary
Date of Board Meeting in which appointed	28 th June, 2021
Date of Issuance of Report to the Company	24 th September, 2021

VOTING RESULTS

Record Date	17 th September, 2021
Total number of shareholders on record date	
No. of shareholders attended the meeting through video conferencing (VC) / Other Audio Visual Means (OAVM)	6037
a) Promoters and Promoter group	4
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

For Savera Industries Limited

A.Ravikumar Reddy
Managing Director

Chairman of the 52nd Annual General Meeting

**SUBSEQUENT TO THE 52nd ANNUAL GENERAL MEETING, THE FOLLOWING WERE THE RESULTS OF THE RESOLUTIONS
RESOLUTION NO.1: Adoption of Audited Financial Statements for the year ended 31.03.2021 together with the reports of the Directors and Auditors thereon.**

"Resolved that the Audited Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

Resolution Required:(Ordinary/Special)		Ordinary Resolution													
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(1)	(2)	NO OF SHARES POLLED ON OUTSTANDING SHARES	(3)=(2/1)*100	NO OF VOTES IN FAVOUR	(4)	NO OF VOTES AGAINST	(5)	% OF VOTES IN FAVOUR ON VOTES POLLED	(6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		6412995			88.22		6412995		0		100		0	
	POLL		0			0		0		0		0		0	
	POSTAL BALLOT	7269695	0			0		0		0		0		0	
	VENUE-VOTING		0			0		0		0		0		0	
	SUB TOTAL	7269695	6412995			88.22		6412995		0		100		0	
PUBLIC-NON INSTITUTIONS	E-VOTING		44348			0.95		43333		1015		97.71		2.29	
	POLL		0			0		0		0		0		0	
	POSTAL BALLOT	4658305	0			0		0		0		0		0	
	VOTING AT AGM		32			0		32		0		100		0	
	SUB TOTAL	4658305	44380			0.95		43365		1015		97.71		2.29	
TOTAL		11928000	6457375			54.14		6456360		1015		99.98		0.02	
Whether resolution is passed or not															
YES PASSED															

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RESOLUTION NO.2: Appointment of Mrs.A.Nina Reddy as a Director.
"Resolved that Mrs. A.Nina Reddy, (DIN No.00144797) who retires by rotation and being eligible offered herself for re-appointment, be and is hereby appointed as a Director of the Company."
 Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?
 Yes Mrs.A.Nina Reddy
 Ordinary Resolution

CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		6412995	88.22	6412995	0	100	0
	POLL	7269695	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7269695	6412995	88.22	6412995	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING		44348	0.95	43143	1205	97.28	2.72
	POLL	4658305	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VOTING AT AGM		32	0	32	0	100	0
	SUB TOTAL	4658305	44380	0.95	43175	1205	97.28	2.72
TOTAL		11928000	6457375	54.14	6456170	1205	99.98	0.02

Whether resolution is passed or not
YES PASSED

(ON)

RESOLUTION NO.3:-Ratification of appointment of Statutory Auditors and fixation of their remuneration. "REVOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s. S. Venkatram & Co., L.L.P., Chartered Accountants, (Firm Regn. No. 004656S/S200095) as Statutory Auditors of the company for a term of five years i.e. from the conclusion of the 48th Annual General Meeting (AGM) till the conclusion of 53rd Annual General meeting which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 53rd AGM of the company to be held in the year 2022, at such remuneration as may be mutually agreed between the Board of Directors of the company and the Statutory Auditors."									
Resolution Required:(Ordinary/Special) Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution? No									
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING		6412995	88.22	6412995	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT	7269695	0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	7269695	6412995	88.22	6412995	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING		44348	0.95	43131	1217	97.26	2.74	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT	4658305	0	0	0	0	0	0	
	VOTING AT AGM		32	0	32	0	100	0	
	SUB TOTAL	4658305	44380	0.95	43163	1217	97.29	2.74	
TOTAL		11928000	6457375	54.14	6456158	1217	99.98	0.02	
Whether resolution is passed or not YES PASSED									




A.RAVIKUMAR REDDY
 Managing Director(Chairman of the 52nd AGM)

ALL THE RESOLUTIONS WERE PASSED WITH THE REQUISITE MAJORITY

Place : Chennai
 Date : 25.09.2021